STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on November 14, 2006

I. OPENING OF MEETING 11:30 A.M.—320 West Washington Street, Suite 500, Spfld, IL

II. PRESENT

Jackie Gallagher, Chairman; Michael Coli, Member of the State Panel; Michael Hade, Member of the State Panel; Charles Hernandez, Member of the State Panel; Donald Hubert, Member of the Local Panel, participated by telephone; Edward Sadlowski, Member of the Local Panel, participated by telephone; John F. Brosnan, Executive Director; Jacalyn J. Zimmerman, General Counsel; and staff members. State Panel Member Rex Piper had an excused absence.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 9, 2006

Chairman Gallagher called for approval of the minutes of the August 9, 2006 meeting. Member Hade made a motion for approval of the minutes. Member Coli seconded. The Board approved the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

The Board considered the following proposed meeting dates for 2007, with the Local Panel meetings to begin at 10:00 a.m. and the State Panel meetings to follow at 11:00 a.m.: January 16, February 6, March 6, April 10, May 8, June 5, July 10, August 14, September 11, October 9, November 13, and December 11. Member Sadlowski made a motion to approve the dates as listed. Member Hubert seconded the motion. The Board approved the motion unanimously, by a voice vote.

V. OTHER BOARD MATTERS

The General Counsel reported on recent amendments to the Open Meetings Act, effective January 1, 2007, regarding attending meetings by telephone or other electronic means. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

VI. ADJOURNMENT

Member Sadlowski made a motion to adjourn the meeting. Member Hernandez seconded the motion. The Board adjourned the meeting.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, this 12th day of December, 2006.